

DECLARATION FOR PATENT APPLICATION AND APPOINTMENT OF ATTORNEY

As a below-named inventor, I hereby declare that my residence, post office address and citizenship are as stated below next to my name; I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if multiple names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention (Design, if applicable) entitled: **Tile Structures having Phase Change Material Component for use in Flooring and Ceilings** the specification of which (check and fill-in below):

☒ is attached hereto.
 _____ was filed on 2004, as Application Serial No. 10/, and was amended on _____ (if applicable).
 _____ was filed on _____, as International Application (PCT) No. _____, and was amended on _____ (if applicable).

signing below as a named inventor, I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment(s) referred to above. I acknowledge the duty to disclose information which is material to the examination of this application in accordance with *Title 37, Code of Federal Regulations, § 1.56(a)*. I hereby claim foreign priority benefits under *Title 35, United States Code § 119* of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which the priority is claimed.

PRIOR FOREIGN APPLICATION(S)

NUMBER	COUNTRY	DAY/MONTH/YEAR FILED	PRIORITY CLAIMED
		00/ --- /00	<input type="checkbox"/> Yes <input type="checkbox"/> No

I/we hereby claim the benefit under *Title 35, United States Code, § 120 or § 119(e)* of any United States application(s) or PCT international application(s) designating the United States of America listed below, and that I/we participated in the preparation and filed the application(s) listed below; and insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of *Title 35, United States Code, § 112*, I/we acknowledge the duty to disclose material information as defined in *Title 37, Code of Federal Regulations, § 1.56(a)* which occurred between the filing date of the prior application(s) and the national or PCT international filing date of this application:

APPLICATION NUMBER	FILING DATE	Status (Patented, Pending or Abandoned)
60/450,838 Provisional Patent appl'n.	28 February 2003	Pending

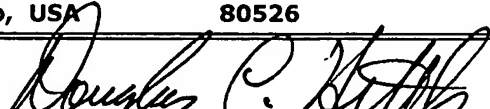
By signing below, I/we hereby further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine, or imprisonment, or both, under *Section 1001 of Title 18 of the United States Code*, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: I (We) hereby appoint as my (our) domestic U.S. representatives/attorneys, Macheledt Bales LLP with full powers of substitution and revocation, to prosecute this application and transact all business in the U.S. Patent and Trademark Office connected therewith: Jean Macheledt, Reg. No. 33,956 & Jennifer Bales, Reg. No. 38,070.

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City Fort Collins		City <only if <u>different</u> from Residence>	
State or Country Colorado, USA	Zip 80526	State or Country Colorado, USA	Zip 80526
DATED AND MADE EFFECTIVE ON: <u>March</u> <u>01</u> , 2004		SIGNATURE 	

Title of the Invention: *Tile Structures having Phase Change Material Component for use in Flooring and Ceilings*Filed: March 01 2004

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<i>Zip</i> 80537	<i>Zip</i> 80537
<i>DATED AND MADE EFFECTIVE ON:</i> <u>March</u> <u>01</u> , 2004	<i>SIGNATURE</i> 